

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034084

FILED
Mar 13, 2012
Secretary of State

Entity Name: B3 CONSULTING GROUP INC.

Current Principal Place of Business:

7420 SW 56TH CT.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7420 SW 56TH CT.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-1557864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: BRAGHIN, EDUARDO
Address: 7420 SW 56TH CT.
City-St-Zip: MIAMI, FL 33143 US

Title: S, D
Name: BRAGHIN, EDUARDO
Address: 7420 SW 56TH CT.
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO BRAGHIN

P, T

03/13/2012

Electronic Signature of Signing Officer or Director

Date